

PROPOSAL BY THE AUDIT COMMITTEE OF THE BOARD OF DIRECTORS FOR THE REMUNERATION OF THE AUDITOR

The Audit Committee of the Board of Directors proposes to the General Meeting that the remuneration for the auditor be paid according to an invoice approved by the Company.

Ernst & Young Oy and its affiliated audit companies received EUR 1,734,000 in fees for auditing Konecranes Group Companies in 2014, and fees of EUR 570,000 for non-audit services.

Hyvinkää, 3 February 2015

Audit Committee